

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027279

FILED
Jan 04, 2011
Secretary of State

Entity Name: THOMSON CONSTRUCTION, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 143
TAVERNIER, FL 33070

FEI Number: 16-1754106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ALAN C
24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN THOMSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMSON, ALAN C
Address: 24 DOCKSIDE LANE PMB 138
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN THOMSON

MGRM

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date